



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
APRIL 8, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Presentation from Adams 12 School District Officials

(b) Broomfield Economic Development Corporation Activities Report

(c) Presentation by Capital Improvements Committee

4. CITIZENS' COMMENTS - **This time is reserved for comments only on items not on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to limit comments to no more than three (3) minutes.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

Thomas Brunner

WARD 4 Hank Stovall

Randy Ahrens

WARD 2 Janel Rock

Clark Griep

WARD 5 Linda Fahrenbruch

Ralph Johnson

WARD 3 Vincent Buzek

Bette Erickson

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- (a) Public Hearing – Heritage Place Site Development Plan, MidCities Filing #13 Final Plat, Subdivision Improvement Agreement and Development and Reimbursement Agreement – Motion to Continue
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- (b) Public Hearing – Water Utility Management Plan & Drought Water Management Policy:

Ordinance #1713 Repealing and Reenacting Chapter 13-36 Drought Watering Restrictions, in Title 13, Public Services, of the Broomfield Municipal Code – Second Reading

Resolution #2003-58 Declaring a Drought Condition 1 Drought Emergency And Imposing Watering Restrictions

Ordinance #1720 Amending Chapter 13-02, Water Licenses, in Title 13, Public Services, of the Broomfield Municipal Code to Provide for a Surcharge During Times of Drought – Second Reading

Ordinance #1721 Amending Title 17, Zoning, of the Broomfield Municipal Code by Adding a New Chapter 17-70, Residential Landscape Requirements – Second Reading

- (c) Public Hearing – Ordinance #1712 Amending Section 13-12-030 of the Broomfield Municipal Code Regarding Out-Of-City Water and Sewer Service Charges – Second Reading
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- (d) Public Hearing – Ordinance #1719 Determining the Necessity of and Authorizing the Acquisition of Oil and Gas Leasehold and Mineral Interests Either by Negotiation or Condemnation for the Preservation and Conservation Of Parks and Open Space in the Preble Creek Planned Unit Development – Second Reading
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- (e) Public Hearing – Ordinance #1723 Amending Section 4-04-030, Official Map Adopted by Reference, In Chapter 4-04, Ward Boundaries, of the Broomfield Municipal Code – Second Reading
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- (f) Request for Executive Session for Legal Advice Regarding Mile High Water Company
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10. CONSENT AGENDA

CONSENT AGENDA PROCEDURES - Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

- (a) Approval of Minutes – Regular Meeting of March 25, 2003

 - (b) Ordinance #1725 Amending Section 2-48-050, Line of Succession, in Chapter 2-48, Emergency Management, of the Broomfield Municipal Code - First Reading

 - (c) Resolution #2003-56 Accepting Certain Public Improvements Associated With MidCities Building 38 & 39 and 38A, MainStreet at Flatiron

 - (d) Ordinance #1724 Creating a New Chapter 2-82 of the Broomfield Municipal Code to Establish the Public Art Committee – First Reading
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Earth Day 2003 Proclamation and Calendar of Events
 - (b) Project Status for Installation of a Traffic Signal at Holy Family High School and W. 144th Avenue
 - (c) Zip Shuttle Status Report
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing – Executive Tans at Villager Square Urban Renewal Area Located Southwest of West 120th Avenue and Lamar Street:

Resolution #2003-57-UR Approving the Urban Renewal Development Plan for Executive Tans in Villager Square Urban Renewal District

15. ADJOURNMENT

The City of Broomfield does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a City service, program or activity should call 469-3301 or TDD 465-5411. We appreciate a minimum of 48 hours advance notice so arrangements can be made to provide the requested auxiliary aid.